

CITY OF CLAYTON, OHIO

RESOLUTIONS AND ORDINANCES January 15, 2026

**RESOLUTIONS: COUNCIL VOTED TO TABLE THE FOLLOWING
RESOLUTION AT THE JANUARY 15, 2026 SPECIAL COUNCIL MEETING**

RESOLUTION NO. R – 01 – 26 – 10

A RESOLUTION TO ELECT A VICE MAYOR AND PRESIDENT PRO TEMPORE

WHEREAS, Clayton Charter Section 3.04 provides for the election of a Vice Mayor who shall also serve as the president pro tempore of Council for a 2-year term; and

WHEREAS, the City Council of Clayton desires to elect Council Member _____ to serve in that position through December 31, 2027.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
CLAYTON, STATE OF OHIO:**

1. That _____, being a member of Council, is hereby elected Vice Mayor and President Pro Tempore to serve in that capacity through December 31, 2027, having the same powers and performing the same duties and functions as the Mayor whenever the Mayor is absent from the City or unable for any reason to perform his duties.

ADOPTED BY COUNCIL ON JANUARY 15, 2026

RESOLUTIONS: (SINGLE READING AND IMMEDIATE ENACTMENT)

RESOLUTION NO. R – 01 – 26 – 01

A RESOLUTION APPOINTING PATRICK ERNST TO THE PLANNING COMMISSION

WHEREAS, Charter Section 7.01 provides for the creation and appointment of members to the Clayton Planning Commission; and

WHEREAS, Sabrina Pritchett's appointment to the Planning Commission expired on January 6, 2026 and Council desires to fill said vacancy.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
CLAYTON, STATE OF OHIO:**

1. That Patrick Ernst is hereby appointed to the Clayton Planning Commission for a five (5) year term beginning on January 15, 2026.

ADOPTED BY COUNCIL ON JANUARY 15, 2026

RESOLUTION NO. R – 01 – 26 – 02

**A RESOLUTION APPOINTING MICHAEL PODROSKY
TO THE BOARD OF ZONING APPEALS**

WHEREAS, Charter Section 7.02 provides for the creation and appointment of members to the Clayton Board of Zoning Appeals (BZA); and

WHEREAS, Ashley Caldwell’s appointment to the Board of Zoning Appeals expired on January 6, 2026 and Council desires to fill said vacancy.

WHEREAS, Council desires to make an appointment to fill the vacant seat on the Clayton Board of Zoning Appeals.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That Michael Podrosky is hereby appointed to the Clayton Board of Zoning Appeals for a five (5) year term beginning January 15, 2026.

ADOPTED BY COUNCIL ON JANUARY 15, 2026

RESOLUTION NO. R- 01 -25 – 08

**A RESOLUTION APPOINTING DESTINY THOMAS AS A MEMBER OF
THE PARKS ADVISORY COMMISSION**

WHEREAS, Clayton Codified Ordinance Chapter 159 created the Parks Advisory Commission; and

WHEREAS, Clayton Codified Ordinance Chapter 159 provides for the appointment of nine (9) members to the Parks Advisory Commission to be appointed by a majority vote of Council for overlapping terms of three years each; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That Destiny Thomas is hereby appointed to a new term on the Parks Advisory Commission, said term expiring on January 15, 2029.

ADOPTED BY COUNCIL ON JANUARY 15, 2026

RESOLUTION NO. R – 01 – 26 – 11

A RESOLUTION AUTHORIZING THE PURCHASE OF PERSONAL PROTECTIVE GEAR FROM PHOENIX FIRE EQUIPMENT FOR USE BY THE FIRE DEPARTMENT AT A TOTAL COST NOT TO EXCEED \$60,000.00

WHEREAS, R.C. § 125.04 provides for the procedure whereby purchases may be made by political subdivisions without competitive bidding by participating in contracts formulated by the Ohio Department of Administrative Services; and

WHEREAS, the Fire Chief stated this is part of the fire department’s PPE (personal protective equipment) replacement program where the PPE is replaced every 7-10 years depending on the condition and cost to repair the PPE. NFPA (National Fire Protection Association) states that PPE should be replaced at minimum every 10 years. The total price is below the approved bid threshold for the city. The pricing is below Ohio State bid pricing.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the City Manager is authorized to purchase personal protective gear on State Bid from Phoenix Fire Equipment for use by the Fire Department at a total price not to exceed \$60,000.00 at the State Bid Price.

ADOPTED BY COUNCIL ON JANUARY 15, 2026

RESOLUTION NO. R – 01 – 26 – 12

A RESOLUTION APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE MIAMI VALLEY COMMUNICATIONS COUNCIL NATURAL GAS AGGREGATION PROGRAM, FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A NATURAL GAS PROGRAM

WHEREAS, at the recent election on November 4, 2025, the citizens of Clayton authorized the City to establish a natural gas aggregation program pursuant to Section 4929.26, Ohio Revised Code (the “Aggregation Programs”) for the residents, businesses, and other natural gas consumers in the City, and for that purpose, to act jointly with any other municipal corporation, township, or county or other political subdivision of the State of Ohio, as permitted by law; and

WHEREAS, by joining the Miami Communications Council (“MVCC”), the city will be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of natural gas deregulation through group purchasing efforts; and

WHEREAS, this Council pursuant to Section 4929.26, Ohio Revised Code, intends to hold two (2) public hearings on the Plan of Operation and Governance for the MVCC natural gas aggregation programs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, OHIO, AS FOLLOWS:

Section 1. It is hereby found and determined to be the intent of this Council to hold two (2) public hearings, with the first hearing taking place on the 8th day of January 2026 at 12:00pm, and the second hearing taking place on the 8th day of January 2026 at 6:00pm, with each hearing meeting the necessary notice requirements as set forth in Section 4929.26, Ohio Revised Code.

Section 2. Following the hearings, it is further the intent of this Council to approve and adopt the Plan of Operation and Governance of the MVCC natural gas aggregation, which Plan is on file with the Clerk, with a copy of said Plan attached substantially similar in form as Exhibit "B."

Section 3. It is further the intent of this Council to hereby join MVCC to act jointly with other members and affiliate political subdivisions for the acquisition and aggregation of natural gas supply.

Section 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Council, and that all deliberations of this Council and any committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5. This Resolution shall become effective immediately upon its passage.

ADOPTED BY COUNCIL ON JANUARY 15, 2026

RESOLUTION NO. R – 01 – 26 – 13

**A RESOLUTION AUTHORIZING THE LEASE OF TWO (2) 2026 FORD
INTERCEPTOR UTILITY SUVs FOR USE BY THE POLICE
DEPARTMENT FROM ENTERPRISE FLEET MANAGEMENT, INC. AT
A TOTAL COST OF \$107,361.24**

WHEREAS, via City Charter Section 8.02(C)(3)(a), Council may exempt from competitive bidding such expenditures as are authorized via a two-thirds vote of Council; and

WHEREAS, the Police Chief has recommended the acquisition of two (2) 2026 Ford Interceptor Utility SUVs for use by the Police Department from Enterprise Fleet Management.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the City Manager is authorized to enter into a lease agreement with Enterprise Fleet Management, Inc. for two (2) 2026 Ford Interceptor Utility SUVs for use by the Police Department at a total purchase price of \$107,361.24.

ADOPTED BY COUNCIL ON JANUARY 15, 2026
